

MEETING OF THE

LEGISLATIVE/COMMUNICATIONS AND MEMBERSHIP COMMITTEE

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

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Officers

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Greg Pettis, Cathedral City

First Vice President

Carl Morehouse, San Buenaventura

Second Vice President

Cheryl Viegas-Walker, El Centro

Immediate Past President

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Greg Pettis, Cathedral City

Policy Committee Chairs

Community, Economic and
Human Development
Margaret Finlay, Duarte

Energy & Environment
James Johnson, Long Beach

Transportation
Keith Millhouse, Ventura County
Transportation Commission

Tuesday, November 19, 2013

8:30 a.m. - 10:00 a.m.

SCAG Offices

**818 West 7th Street, 12th Floor
Policy Committee Room B
Los Angeles, CA 90017
(213) 236-1800**

Videoconference Available

Imperial SCAG Office

**1405 N. Imperial Avenue, Suite 1
El Centro, CA 92243**

Riverside SCAG Office

**3403 10th Street, Suite 805
Riverside, CA 92501**

San Bernardino SCAG Office

**1170 W. 3rd Street, Suite 140
San Bernardino, CA 92418**

Southbay Cities COG

**South Bay Environmental Services Center
20285 S. Western Avenue, Suite 100
Torrance, CA 90501**

Teleconference Is Available

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Ruby Moreno at (213) 236-1840 or via email moreno@scag.ca.gov

Agendas & Minutes for the Legislative/ Communications and Membership Committee are also available at:

www.scag.ca.gov/committees

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1993 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1928

The Regional Council consists of 86 elected officials representing 191 cities, six counties, six County Transportation Commissions, one representative from the Transportation Corridor Agencies, one Tribal Government representative and one representative for the Air Districts within Southern California.

Legislative/Communications and Membership Committee

November 2013

Pam O'Connor, District 41	Chair
Kris Murray, District 19	Vice-Chair

Member

Barrows, Bruce
Becerra, Glen
Clark, Margaret
Daigle, Leslie
Daniels, Gene
Finlay, Margaret
Martinez, Michele
McCallon, Larry
Mitchell, Judy
Nelson, Shawn
Pettis, Greg
Rush, Adam
Viegas-Walker, Cheryl
Wapner, Alan

Representing

District 23
District 46
District 32
District 15
District 24
District 35
District 16
District 7
District 40
Orange County
District 2
RCTC
District 1
SANBAG

TELECONFERENCE LOCATIONS:

Hon. Margaret Clark
Rosemead City Hall
8838 E Valley Blvd
Rosemead, CA 91770

Hon. Margaret Finlay
2221 Rim Road
Duarte, CA 91008

Hon. Michele Martinez
Santa Ana City Hall
20 Civic Center Plaza,
Santa Ana, CA 92701

Hon. Alan Wapner
Ontario City Hall
303 E B Street
Ontario, CA 91764

LEGISLATIVE/COMMUNICATIONS & MEMBERSHIP COMMITTEE AGENDA NOVEMBER 19, 2013

The Legislative/Communications & Membership Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & ROLL CALL

(Hon. Pam O'Connor, Chair)

PUBLIC COMMENT PERIOD

Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

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- | | | |
|--|-------------------|----------|
| 1. Minutes of September 17, 2013 Meeting | Attachment | 1 |
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ACTION ITEM

- | | | |
|--|-------------------|----------|
| 2. SCAG Sponsorship and Annual Memberships | Attachment | 4 |
| <ul style="list-style-type: none">• University of Southern California Sol Price School of Public Policy Executive Education (EXED) Program – (\$10,000)• California Association of Councils of Governments (CALCOG) – (\$26,647)• Coalition for America's Gateways and Trade Corridors (CAGTC) – (\$6,500)• Southern California Leadership Council and the Center of Economic Development (SCLC) – (\$20,000) | | |
| <i>(Darin Chidsey, Acting Director of SP&PA)</i> | | |

INFORMATION/DISCUSSION ITEMS

- | | | |
|--|--------------------|----------|
| 3. 2014 State and Federal Legislative Priorities
<i>(Darin Chidsey, Acting Director of SP&PA)</i> | Attachment | 7 |
| 4. Federal & State Legislative Update
<i>(Sharon Neely, Chief Deputy Executive Director)</i> | Oral Update | |
| 5. Strategy, Policy & Public Affairs Update
<i>(Darin Chidsey, Acting Director of SP&PA)</i> | Oral Update | |

LEGISLATIVE/COMMUNICATIONS & MEMBERSHIP COMMITTEE AGENDA NOVEMBER 19, 2013

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

ADJOURNMENT

The next meeting of the Legislative/Communications & Membership Committee is scheduled for 8:30 a.m., Tuesday, December 17, 2013 at the SCAG Los Angeles office.